

## Minutes Adams Memorial Library Board of Trustees

Thursday, March 13, 2025

### Call to order

Mike Reed, Chair called the meeting to order at 4:00 p.m.

**Members present:** Mike Reed, Kim Gannon, Mark Bailey, Greg Rogers, Melanie Estel, Richard Northcutt, Marsha Petty (Adams Memorial Library), Jacy Willis (Adams Memorial Library), Cindy Matthews (Regional Library)

**Absent:** Susan Trail

**Quorum:** Yes

**Public Comments:** None

**Acceptance of minutes:** The motion was made by Greg Rogers and seconded by Mark Bailey to accept minutes.

### Treasurer's Report:

Revenue Balance 12/31/2024 .....	\$17,499.54
Revenue 01/31/2025.....	\$22,219.79
Revenue as of 02/28/2025 .....	\$23,509.34

Expenses: See provided County ledger for January and February

A motion was made by Mark Bailey to accept the Treasurer's Report and was seconded by Kim Gannon.

### Director's Report:

- Calendar for June activities was presented
- 100K grant pending
- Will attend County Budget Committee meeting April 7, 2025
- The contract for the copier has expired, another 5 year contract pends with a new copier
- Circulation for year 23,316
- Library visits for year 14,658

**Regional Library Report:**

- Discussed Tennessee standards for Level III
- The State will help Level III libraries reach expectations

**Old Business:**

Discussed community service and library – no requests since last meeting.

**New Business:**

- Staff working on boxing state books from Auburntown Branch. Local books to be added here or sold.
- Will nominate committees in May

**Announcements:**

- Carole Davenport will display art in the Sol and Marly Berger Tech Lab.
- MTSU VR party in April
- Justice Bus pending
- Job opening for library custodian

**Adjournment:** A motion was made by Mark Bailey and seconded by Kim Gannon

Minutes submitted by Kim Gannon